

**WEST FARGO CITY COMMISSION MEETING**  
**MONDAY, MAY 19, 2014**  
**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – May 5, 2014
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

**\*\*\*\* CONSENT AGENDA - APPROVE THE FOLLOWING \*\*\*\***

- a. Bills
- b. Gaming Site Authorization: Team Makers Club, Inc. at Hooligans
- c. Gaming Site Authorization: Arthur W. Jones Post 7564 at West Fargo VFW Club
- d. Gaming Site Authorization: Prairie Public Broadcasting Inc. at Three Lyons Public House
- e. Gaming Site Authorization: West Fargo Fire Department, Inc. at Border Town Pub & Grille
- f. Games of Chance: West Fargo Sheyenne Dance Team for Calendar Raffle 6/3/14 to 12/31/14
- g. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1269
- h. Amended Resolution Accepting Bid for Sewer, Water, Storm and Street Improvement District No. 1269
- i. Maintenance Agreement relating to River's Bend at the Preserve First Addition

**\*\*\*\* REGULAR AGENDA \*\*\*\***

- 1. **DISCUSSION ON MAIN AVE PROJECT (request for left turn lane) – Joe Tintes**
- 2. **METROPOLITAN TRANSPORTATION PLAN – Bill Christian**
- 3. **SECOND READING: ORDINANCE NO. 1002 relating to Aggressive Panhandling – Shockley**
- 4. **SECOND READING: ORDINANCE NO. 1005 relating to License or Permit and Registration Required for Dogs and Cats – Sarah Nyhus-Wear**
- 5. **5:45 PM: PUBLIC HEARING: CONDITIONAL USE PERMIT for temporary concrete batch plant for constructions projects on proposed Lot 3, Block 2 of West Fargo 3<sup>rd</sup> Addition – Solberg**
- 6. **SECOND READING: ORDINANCE NO. 1003 for the Rezoning of Goldenwood 5<sup>th</sup> Addition from Limited Multiple Dwellings to One and Two Family Dwellings and from Limited Multiple Dwellings to Public Facilities - Weil**
- 7. **PLANNED UNIT DEVELOPMENT AMENDMENT for a motorcycle sales and service facility on Lot 1, Block 1 of Christianson 2<sup>nd</sup> Addition – Weil**
- 8. **CONDITIONAL USE PERMIT for Child Care Facility within a home at 626 20<sup>th</sup> Street East – Solberg**

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9. **CONDITIONAL USE PERMIT for Child Care Facility within a home at 3549 Eagle Run Lane – Solberg**
10. **CONDITIONAL USE PERMIT to replace a storage building located at 1851 County Road 17 North – Solberg**
11. **CONDITIONAL USE PERMIT to allow for a window manufacturing facility at 2324 West Main Avenue – Solberg**
12. **CONDITIONAL USE PERMIT to allow for aboveground fuel storage on proposed Lot 2, Block 2 of West Fargo 3<sup>rd</sup> Addition – Solberg**
13. **FINAL BUILDING AND SITE REVIEW FOR THE ELEMENT HOTEL – Solberg/Nate Vollmuth**
14. **SEWER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1276 (Christianson 2<sup>nd</sup> Addition): Award Contract – Bucholz**
15. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1275 (Goldenwood 5<sup>th</sup> Addition- Phase II): Award Contract - Bucholz**
16. **PURCHASE AGREEMENT for property located at 509-5011 West Main Avenue (Riverside Apartments) for the realignment of 6<sup>th</sup> Street – Brownlee**
17. **Meeting on June 30, 2014?**
18. **NON-AGENDA**
19. **REPORT FROM CITY ADMINISTRATOR**
20. **CORRESPONDENCE**
21. **ADJOURN**